

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
JUNE 2, 1998 -- REVISED**

MILWAUKIE CITY HALL
10722 SE Main Street

1792nd MEETING

WORK SESSION

4:45 - Council Information Sharing
5:00 – McLoughlin Boulevard Improvements
6:00 - Street Utility Fee
6:15 - Board & Commission Interview

REGULAR SESSION - 7:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

**II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND
AWARDS**

Neighborhood Traffic Management Program (NTMP) Update (Rob Shelton)

III. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

City Council Minutes

- 1. May 12, 1998 Work Session**
- 2. May 13, 1998 Work Session**
- 3. May 18, 1998 Work Session**
- 4. May 19, 1998 Work Session**
- 5. May 19, 1998 Regular Session**

IV. AUDIENCE PARTICIPATION *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

V. PUBLIC HEARING *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

1998 – 1999 Supplemental Budget – Resolution (Dan Bartlett)

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. New Classification – Systems Programmer/Analyst (Charlene Richards)**
- B. Award 1998 – 1999 Waterline Improvement Phase 1 (Jim Brink)**
- C. Telemetry Improvement (Jim Brink)**
- D. Tree Cutting Moratorium – Ordinance (Dan Bartlett)**
- E. Riverfront Property Acquisition – Resolution (Dan Bartlett)**
- F. COPS MORE 1998 Grant Proposal (Deborah Middleton)**
- G. Board and Commission Appointment**

VII. INFORMATION

- A. Planning Commission Minutes of May 12, 1998 (draft)**
- B. Memorandum from City of Gresham Regarding Boundary Change, May 12, 1998**
- C. Regional Water Providers Consortium Board Information**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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